

MEMORANDUM

SUBJECT: FY 2000 RECAP Measures of Success Management Report

FROM: Frederick F. Stiehl, Director /s/
Enforcement Planning, Targeting and Data Division
Office of Compliance

TO: OECA Office and Deputy Office Directors
OECA Division Directors
Regional Enforcement Division Directors, Regions 1,2,4,6,8
Regional Media Division Directors, Regions 3,5,7,9,10
Regional Counsels, Regions I - X
Enforcement Coordinators, Regions I - X¹
MOA Coordinators, Regions I - X

This memorandum transmits the RECAP FY 2000 Measures of Success ("MOS") Management Report which covers the formal FY 2000 OECA Measures as required by the Reporting for Enforcement and Compliance Assurance Priorities (RECAP) system. The RECAP system details the formal compliance assurance and enforcement performance measures. In FY 2000, such measures included: the environmental and compliance results and impacts of EPA enforcement actions; EPA and State enforcement actions and inspections; the identification and responses to significant noncompliance; the use of supplemental environmental projects; and other data elements.

This year we have added a Section on our activities within the MOA priority areas. Given that reporting on MOA priority activities is new for certain programs, it is my sense that the data in this year's report under represents the actual amount of activity occurring in our priority areas. I ask that the Regions pay particular attention to this section and to additional guidance that will be provided this summer on how this data should be reported so that the data systems present a more complete picture for FY 2001.

The MOS Management Report consists of an Executive Summary, followed by a list of the 99 tables and graphs arranged within eight sections. The actual tables and graphs then follow. While the MOS Management Report focuses on FY 2000 activity, many of the tables and graphs provide data from the FY 1998 to FY 2000 time frame to better illustrate the FY 2000 outputs and also to provide a more complete picture of activity and trends. The MOS Management Report includes several historical charts which track EPA referrals, penalty orders, and penalties since the inception of the EPA enforcement programs.

¹ We are providing the Enforcement Coordinators and the MOA Coordinators with 10 color copies of the report with the understanding that they will distribute copies to the relevant branch chiefs within their Regions.

While this is a public document, we consider the level of detail provided most useful to Agency managers. The MOS Management Report provides more details than the FY 2000 Press Advisory (issued by the Agency on January 19, 2001) and more than will be contained in the soon-to-be issued FY 2000 Enforcement and Compliance Assurance Annual Report. The more extensive details provided in the MOS Management Report include break-outs by Region, by media program, by enforcement type, as well as more information on other subjects, including the need for improving the completeness and timeliness of our data entry.

The Information Utilization and Data Quality Branch, which produced this Report, is available to make presentations on, or provide further explanations of the FY 2000 MOS Management Report and other compliance assurance data if that would be helpful. If you would like to arrange such a presentation or you have suggestions for improvements regarding this Report, please contact Betsy Smidinger, at (202) 564-4017. Specific questions about individual tables or graphs or how this data was collected should be directed to Lynn Vendinello at (202) 564-7066.

cc: Sylvia Lowrance, Acting Assistant Administrator
Information Utilization and Data Quality Branch staff
Bruce Gelber, Chief EES, DOJ
Walker Smith, Deputy Chief EES, DOJ